

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095062

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALL AMERICAN ABSTRACT & TITLE COMPANY

Current Principal Place of Business:

9710 STIRLING ROAD
110
COOPER CITY, FL 33024

New Principal Place of Business:

10620 GRIFFIN ROAD
108
COOPER CITY, FL 33328

Current Mailing Address:

9710 STIRLING ROAD
110
COOPER CITY, FL 33024

New Mailing Address:

10620 GRIFFIN ROAD
108
COOPER CITY, FL 33328

FEI Number: 90-0135180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIR, O.M.
9710 STIRLING ROAD
110
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

AMIR, O.M.
10620 GRIFFIN ROAD
108
COOPER CITY, FL 33328 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: O M AMIR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AMIR, RITA CATHERINE
Address: 10620 GRIFFIN ROAD SUITE 108
City-St-Zip: COOPER CITY, FL 33328

Title: CEO
Name: AMIR, O. M.
Address: 10620 GRIFFIN ROAD SUITE 108
City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: O M AMIR

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date